

At 11 A.M. bids were opened, via Bid Express, for Collective Chip Seal and Collective Paving, as follows:

<u>Collective Chip Seal</u>	
Allied Construction LLC	\$ 240,819.43
Ray Hensley	\$ 263,622.13
Henry W. Bergman Inc.	\$356,174,909.74
<u>Collective Paving</u>	
Barrett Paving	\$ 7,537,317.15
John R. Jurgensen	\$ 6,263,844.99

Bids will be reviewed by the County Engineer for recommendation.

The Board of Greene County Commissioners met in regular session at 1 P.M. Those present were: Richard D. Gould, Tom Koogler, and Rick Perales.

The minutes of Tuesday, March 23, 2021 previously circulated and available for public viewing were approved.

IN RE – APPROVAL OF TRAVEL/TRAINING EXPENSES

Mr. Perales moved Resolution 21-4-1-1 for approval of travel or training.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
 Mr. Koogler-----Aye
 Mr. Perales-----Aye

IN RE – TRANSFER OF APPROPRIATIONS

Mr. Koogler moved Resolution 21-4-1-2 authorizing the transfer of appropriations.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
 Mr. Koogler-----Aye
 Mr. Perales-----Aye

IN RE – PERSONNEL ACTIONS

Mr. Perales moved Resolution 21-4-1-3 approving the personnel actions as presented.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
 Mr. Koogler-----Aye
 Mr. Perales-----Aye

Brandon Huddleson, County Administrator, presented the Board with a memo from Robin Heise, County Records Manager and Archivist, since she was unable to attend the meeting. A copy follows this page in the journal.

IN RE – DECLARING RECORDS MANAGEMENT MONTH

Mr. Koogler moved Resolution 21-4-1-4 declaring April as Records Management Month and encouraging employees to participate in virtual training opportunities planned during the month by the County Records Center and Archives.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – HONORING BRADY SMITH

Mr. Perales moved Resolution 21-4-1-5 honoring Chief Ranger Brady Smith upon his retirement from the County Parks & Trails Department, effective March 31, 2021, after almost 32 years of dedicated service to the County.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – DESIGNATING NATIONAL COMMUNITY DEVELOPMENT WEEK

Mr. Koogler moved resolution 21-4-1-6 designating April 5, 2021 to April 9, 2021 as National Community Development Week to recognize and celebrate the Community Development Block Grant Program and the HOME Investment Partnerships Program which have contributed to the viability of the housing stock, infrastructure, public services, and economic vitality of the community.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – DESIGNATING FAIR HOUSING MONTH

Mr. Perales moved Resolution 21-4-1-7 designating April as Fair Housing Month and urging all citizens to abide by the letter and the spirit of the Fair Housing Law, and to reaffirm the obligation and commitment to fair housing opportunities for all.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – GRANTING ANNEXATION PETITION: 24.544 ACRES +/-, XENIA TOWNSHIP TO THE CITY OF XENIA, EXPEDITED TYPE 2

Mr. Koogler moved Resolution 21-4-1-8 granting the annexation petition of 24.544 acres, more or less, from Xenia Township to the City of Xenia, after meeting the seven conditions in an Expedited Type 2 Annexation, pursuant to ORC 709.023(E).

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Copy follows this page in journal.

IN RE – APPROVING PSISN MOU: BOARD OF COMMISSIONERS AND SHERIFF

Mr. Perales moved Resolution 21-4-1-9 approving a Memorandum of Understanding between the Board and the Greene County Sheriff for Public Safety Information Sharing Network (PSISN) contributions. This will cap the annual amount of the Board to \$92,000, and any amount over \$92,000 will be paid by the Sheriff’s Office.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVING PSISN INTERAGENCY AGREEMENT

Mr. Koogler moved Resolution 21-4-1-10 approving the Public Safety Information Sharing Network (PSISN) Interagency Agreement between the Board; the Sheriff; the Cities of Beavercreek, Fairborn and Xenia; the Townships of Beavercreek and Sugarcreek; and the Village of Yellow Springs; and authorizing the County Administrator to sign. This agreement will be in effect for five years.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – SUPPORTING OPWC CLEAN OHIO APPLICATION: GLEN HELEN ASSOCIATION

Mr. Perales moved Resolution 21-4-1-11 approving a resolution of support for an application to the State of Ohio, Public Works Commission (OPWC) by the Glen Helen Association. Funding will be used for site improvements at Glen Helen, a nature preserve.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Copy follows this page in journal.

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVING PERFORMANCE BOND REDUCTION: CEDARBROOK FARM

Mr. Koogler moved Resolution 21-4-1-12 approving a 75 percent reduction in a performance bond for sanitary sewer improvements for Cedarbrook Farm, Section 2, City of Beavercreek, leaving a balance of \$70,164.50.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVING BOND RIDER: BELLASERA, SECTION 2

Mr. Perales moved Resolution 21-4-1-13 approving a bond rider for a performance bond for street and storm sewer improvements for Bellasera, Section 2, Sugarcreek Township, which reflects the reduced amount of the performance bond previously approved by the Board, in the amount of \$103,806.46.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVING BOND RIDER: BELLASERA, SECTION 3

Mr. Koogler moved Resolution 21-4-1-14 approving a bond rider for a performance bond for street and storm sewer improvements for Bellasera, Section 3, Sugarcreek Township, which reflects the reduced amount of the performance bond previously approved by the Board, in the amount of \$148,496.21.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTH. TO APPLY: TCAP SUBSIDY GRANT/ODRC (ADULT PROBATION)

Mr. Perales moved Resolution 21-4-1-15 authorizing the Adult Probation Department to apply for the SFY2022/2023, Targeted Community Alternatives to Prison (TCAP) Subsidy Grant, with the Ohio Department of Rehabilitation and Corrections.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTH. TO APPLY: OHIO SUPREME COURT TECHNOLOGY GRANT (DR COURT)

Mr. Koogler moved Resolution 21-4-1-16 authorizing the Domestic Relations Court to apply for a grant from the Ohio Supreme Court to replace the existing X-ray machine. The cost of the replacement machine is \$34,950.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – AUTH. TO ADV.: RFP REHAB SPECIALIST, LEAD RISK ASSESSOR (CHIP/CDBG)

Mr. Perales moved Resolution 21-4-1-17 to advertise a Request for Proposals (RFP) to perform Rehabilitation Specialist and Lead Risk Assessor services for the Department of Development in conjunction with the administration of CHIP and CDBG programs. Proposals are due to the Department of Development by noon on April 30, 2021.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – BID AWARD: HOME REHABILITATION PROJECT, XENIA

Mr. Koogler moved Resolution 21-4-1-18 accepting the bid of Reliable Home Improvements for the HOME Rehabilitation project at 216 Ridgebury Drive, Xenia, in the amount of \$42,060.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE – APPROVING AMERICAN SUNCRAFT AGREEMENT: UPPER BELLBROOK, FERRY ROAD TANK RECOATING PROJECT

Mr. Perales moved Resolution 21-4-1-19 approving an agreement with American Suncraft Co., Inc., for the Upper Bellbrook Tank Recoating, Project No. 2003WA, and the Ferry Road Tank Recoating, Project No. 2009WA, in the amount of \$637,700.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Copy follows this page in journal.

IN RE – APPROVING SHOOK & AECOM AGREEMENT: DESIGN-BUILD, WATER TREATMENT PLANT EXPANSION

Mr. Koogler moved Resolution 21-4-1-20 approving an agreement with Shook and AECOM, a Joint Venture, to provide Design-Build Services for the Water Treatment Plant Expansion, Project No. 1901WA, in the amount of \$1,771,615.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Copy follows this page in journal.

IN RE – APPROVING ODYS CAPITAL SUBLEASE, AMENDMENT NO. 7 (MVJRC/JUV. DET.)

Mr. Perales moved Resolution 21-4-1-21 approving Amendment No. 7 to an agreement of sublease with respect to the Miami Valley Juvenile Rehabilitation Center and Juvenile Detention Center with the Ohio Department of Youth Services. This amendment will partially fund boiler line replacement.

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Copy follows this page in journal.

IN RE – RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: KAITLYN COOK

Mr. Koogler moved Resolution 21-4-1-22 recognizing Kaitlyn Cook, of Beavercreek, upon completion of the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled, “Bags of Hope.”

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: CHLOE FLETCHER

Mr. Perales moved Resolution 21-4-1-23 recognizing Chloe Fletcher, of Beavercreek, upon completion of the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled, “Food Through Keystone.”

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: CAROLINE HOWLEY

Mr. Koogler moved Resolution 21-4-1-24 recognizing Caroline Howley, of Beavercreek, upon completion of the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled, “Library Restoration.”

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: NOELLE MASSARELLI

Mr. Perales moved Resolution 21-4-1-25 recognizing Noelle Massarelli, of Beavercreek, upon completion of the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled, “Russ Nature Reserve PlayScape Projects.”

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: CORINNA RESS

Mr. Koogler moved Resolution 21-4-1-26 recognizing Corinna Ress, of Beavercreek, upon completion of the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled, “Forge Your Own Trail.”

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

IN RE - RECOGNIZING GIRL SCOUT GOLD AWARD RECIPIENT: KATHERINE RESS

Mr. Perales moved Resolution 21-4-1-27 recognizing Katherine Ress, of Beavercreek, upon completion of the requirements for the Girl Scout Gold Award, the Girl Scouts’ highest honor, for her project entitled, “Find Your Fearless.”

Mr. Koogler seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Prior to the next item on the agenda, Mr. Huddleson said no decision is expected after the executive session, there will not be a work session after the meeting, and reminded everyone that the Town Hall meeting will be on Tuesday, April 6th, from 6 p.m. to 8 p.m., at the Fairgrounds' Assembly Hall. Mr. Koogler said the number of COVID-19 positive cases per zip code jumped from last week, which was 166, to 243.

Commissioners briefly recessed until 1:45 p.m., for the executive session, at which time they resumed open session.

IN RE – ENTERING INTO EXECUTIVE SESSION

Mr. Koogler moved Resolution 21-4-1-28 to enter into executive session at 1:45 p.m., to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action, pursuant to ORC 121.22(G)(3). Present were Commissioners Gould, Koogler and Perales, Brandon Huddleson, Lisa Hale, David Hayes, Cheri Stout, Thaddeus Boggs, and Lisa Mock.

Mr. Perales seconded the motion, and on roll call the result was as follows:

Mr. Gould-----Aye
Mr. Koogler-----Aye
Mr. Perales-----Aye

Commissioners resumed open session at 2:25 p.m., with no action taken as a result of the executive session.

Commissioners adjourned at 2:25 P.M. and will reconvene Thursday, April 8, 2021 at 1:00 P.M.

Attest: _____
Clerk

Contracts signed by Co. Admin., pursuant to Res. no. 17-7-27-7:
Point & Pay, Change Request – Add Flat Fee for Checks, Rec. & Info.
Stephen Hollen, Apiary Services, nte \$4,500, BoCC